

PLP/ BIF – Change of Director Announcement

Booster Investment Management Limited is pleased to announce that Richard Kirkland has been appointed as a new independent, non-executive Director of Booster Investment Management Limited, the manager of the Private Land and Property Fund and Booster Innovation Fund. Richard’s appointment is effective 30 September 2022.

Richard has a Bachelor of Commerce and a Masters of Business Administration, and is a qualified Chartered Accountant, Internal Auditor and Charter Financial Analyst. Richard has over 30 years of risk and financial management experience across private and public sectors. Richard has worked with many market participants and regulators in the financial services sector, has a strong practical knowledge of the New Zealand regulatory regime, and continues to practice as a consultant assisting organisations respond positively to regulatory change.

Booster Investment Management Limited is pleased to welcome Richard to its board of directors and looks forward to working with him in the future.

About Booster

Booster Investment Management Limited (Booster) is the manager and issuer of the Fund, and part of the Booster Group which has been helping New Zealanders save since 1998. The group currently administers superannuation and investment funds of over \$5 billion on behalf of more than 170,000 New Zealanders.

PLP is a managed investment fund that invests in land and property-based investments by investing in units in Booster’s Private Land and Property Portfolio. PLP only holds these units.

BIF is a managed investment fund that invests in early-stage companies founded on intellectual property originated or developed in New Zealand.

For more information, including a copy of the Product Disclosure Statement and the latest net asset value per unit, please visit www.booster.co.nz